

Please complete in typescript, or in bold black capitals.
CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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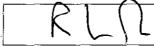
Company Name in full

RCYC	(COWES)	LIMITED			

			Day	Month	Year	
Date of termination of appointment		1 3	1 2	2 0 0 3		
		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously		Forename(s)	Rol	oin		
notified to Companies House	Surname		Ric	hards	on	
			Day	Month	Year	
		[†] Date of Birth	2 8	0 9	1 9 5 0	

A serving director, secretary etc must sign the form below.

Signed



Date

07/09/04

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A34 COMPANIES HOUSE 0701 09/09/04 rge

Julia Bailey, 92 Eaton Terrace

London, SW1W 8UG

Tel 0207 3302553

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

^{**} Delete as appropriate